December 7, 2021 Board Room 10:00 AM

The Sac County Board of Supervisors met with Tom Scheutz, representative from Alera Group for a preliminary review of the County's group health coverage. No action was taken. New rates should be available in mid to late January of 2022.

At 10:00 the Board met with all members present, Brent Wilhelm, Chairman, presiding. The minutes of the last meeting were approved as submitted.

It was moved by Wissler and seconded by Drake to approve the agenda as posted. Ayes all, motion carried.

During citizen input, Jim Bullock, Sac County EMA Director, informed the Board that he had purchased a 2011 mobile command unit from the State of Louisiana for \$50,000 with funds from the American Rescue Plan. He will begin the process of securing the vehicle.

Dale Wagner from the Sac Sun inquired about the circumstances that precipitated the resignation of a custodian for Sac County. He was informed that the custodian had submitted his resignation to the County Auditor's office.

It was moved by Drake and seconded by Wissler to approve the transfers of \$387,520.00 from Rural Basic fund to Secondary Road fund and \$35,131.75 from General Basic fund to Secondary Road fund. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the appointment of Dean Graeve to fill a vacancy on the Veteran's Affairs Board which was created by the resignation of Wally Worth. Ayes all, motion carried.

It was moved by Wissler and seconded by Drake to approve the claims as listed on the claims register in the Auditor's office. Ayes all, motion carried.

It was moved by Drake and seconded by Wissler to abate taxes, penalties and interest in the amount of \$4,944.79 assessed to Lot 10 Block 4, Original Town of Odebolt and issue a tax sale certificate to the City of Odebolt for that property. Ayes all, motion carried.

Daniel Clark with Iowa Prison Industries, Adam Yetmar, assistant warden at the Rockwell City Correctional Facility, Bret Meyer with Evapco met with the Board of Supervisors, Sac County Sheriff and the Lake View Chief of Police to inform the local officials of a program where Evapco will be hiring minimum security prisoners from Rockwell City to work at Evapco. No action was taken. The Board expressed total support for the program.

Chris Rodman, Wall Lake City Administrator presented a request for funding to remodel the former Wall Lake School. It was moved by Wissler and seconded by Drake to contribute \$5,000 from the grants and special projects fund for the project. Ayes all, motion carried.

There was no report from the County Engineer.

With there being no further business, on motion, the meeting was adjourned.

Secretary S/ James W. Dowling Chairman	_, Date _	
